

JUDGE SWAG

07 CV 3108

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
New York Division**

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:
DUNKIN' DONUTS FRANCHISED
:
RESTAURANTS LLC,
:
a Delaware Limited Liability Company.
:

BASKIN-ROBBINS FRANCHISED SHOPS LLC, :
a Delaware Limited Liability Company. :

Plaintiffs, :

v. :

TKNY PARTNERS LLC, :
a New York Limited Liability Company, :

Defendant. :
-----X

C.A. No. _____

APR 18 2007

CLERK'S OFFICE

CORPORATE DISCLOSURE STATEMENT
PURSUANT TO FEDERAL RULE 7.1

Pursuant to Federal Rule of Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, Plaintiffs Dunkin' Donuts Franchised Restaurants LLC ("Dunkin' Donuts" or "Dunkin'") and Baskin-Robbins Franchised Shops LLC ("Baskin-Robbins") make the following statement identifying all its parent corporations, and listing any publicly held company that owns 10% or more of Dunkin' Donuts' and Baskin-Robbins' stock:

Corporate affiliations.

Plaintiff Dunkin' Donuts, a Delaware limited liability company, operates a franchise system under the trade name "Dunkin' Donuts." Dunkin' Donuts Franchised Restaurants LLC is a wholly-owned subsidiary of Dunkin' Brands, Inc., which in turn is a wholly-owned, indirect subsidiary of Dunkin' Brands Holdings, Inc. DD IP Holder LLC, a Delaware limited liability

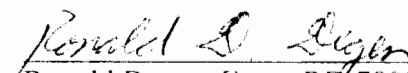
company, is a wholly owned subsidiary of Dunkin' Donuts Brands, Inc., and owns all of Dunkin' Donuts Franchised Restaurants LLC's U.S. trademarks. Dunkin' Brands, Inc. does not do business under any other name; however, its subsidiary, Mister Donut of America, Inc., formerly franchised coffee and doughnut shops under the name "Mister Donut."

Plaintiff Baskin-Robbins, a Delaware limited liability company, operates a franchise system under the trade name "Baskin-Robbins." Baskin-Robbins Franchised Shops LLC is an indirect wholly-owned subsidiary of Dunkin' Brands, Inc., which in turn is a wholly-owned subsidiary of Dunkin' Brands Holdings, Inc.

BR IP Holder LLC, a Delaware limited liability company, is an indirect wholly-owned subsidiary of Dunkin' Brands, Inc., which in turn is a wholly-owned subsidiary of Dunkin' Brands Holdings, Inc., and owns all of Baskin-Robbins Franchised Shops LLC's U.S. trademarks

Plaintiffs are unaware of any publicly held company that owns 10% or more of Plaintiffs' stock. Plaintiffs are also unaware of the identity of any corporation, unincorporated association, partnership or other business entity, not a party to the case, which may have a financial interest in the outcome of this litigation.

Respectfully submitted,



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Baskin-Robbins Franchised Shops LLC

Dated: April 18, 2007